



**LA Fashion District BID
Board of Directors Meeting**

Thursday, January 15, 2015 at 11:45 am.
110 E 9th St C855, Los Angeles, CA 90079

AGENDA

- 1 Public Comment
- 2 Welcome & Introductions
Introduce New and Returning Board Members
- 3 Skid Row Housing Trust Presentation of Proposed
Six Four Nine Lofts & LACHC 7th Street Clinic by Mike Alvidrez
- 4 Approval of Minutes: November 20, 2014 TAB 1
- 5 Committee Reports
Finance
Action Item: Appointment of Auditors
Operations
- 6 Fashion District Board of Directors
 - Officer Election
 - Committee Appointments
 - 2015 Meeting Calendar
 - 2015 Board RosterTAB 2
TAB 3
TAB 4
- 7 Executive Director's Report TAB 5
- 8 New Business
- 9 Adjourn

The agenda and information materials are available for review in the BID office at the address below.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.

B2015.agenda 1-15-15



LA Fashion District BID Board of Directors Meeting

Thursday, February 26, 2015 at 11:45 a.m.

110 E 9th St Suite A-1175, Los Angeles, CA 90079

REVISED AGENDA

1. Public Comment
2. Welcome & Introductions
3. Approval of Minutes: January 15, 2015 TAB 1
4. Sidewalk Vending Update – **ACTION ITEM**
 - a. Fashion District Contribution – Business Outreach Campaign on Sidewalk Vending
5. BID Board of Directors
 - a. Committee Appointments TAB 2
 - b. Board Resignation & Appointment TAB 3
 - i. Appoint New Board Member – **ACTION ITEM**
6. **Adjourn to Closed Session:** Litigation Assessment of Horlings v. City of Los Angeles
7. **Reconvene LA Fashion District Board of Directors Meeting**
8. Executive Director's Report TAB 4
9. California Downtown Association Conference March 9-11 TAB 5
10. Fast Track Recap
11. Marketing & PR Year to Date Report
12. New Business
13. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.

Next Meeting Dates *:

March: Board of Directors Meeting- Thursday March 19, 2015

April: Annual Meeting and Board of Directors Meeting- Thursday April 16, 2015

*Meeting Date/Times are subject to change with appropriate notice.

Agenda 2-26-15



LA Fashion District BID Board of Directors Meeting

Thursday, March 19, 2015 at 11:45 a.m.
110 E 9th Street, A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Approval of Minutes: February 26, 2015 TAB 1
4. Auditor Presentation
 - a. **MOTION: Approval of 2014 Audit** TAB 2
5. Discussion on Proposed Fashion District's Homeless Outreach Project
6. Discussion on SB 608 and Motion to approve funding
 - a. **MOTION: Approval for up to \$5000 to work on SB 608**
7. Executive Director's Report TAB 3
 - a. Neighborhood Council Alternate
8. Committee Reports
 - a. Operations
 - b. Finance
9. Treasures of Los Angeles Guest List
10. Annual LAPD/BID Luncheon & Awards Ceremony
 - a. Wednesday, March 25, 2015 at the Omni Hotel- 11:30 a.m. to 2:00 p.m.
11. New Business
12. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.

Next Meeting dates*:

April: Annual Meeting and Board of Directors Meeting – Thursday, April 16, 2015
May: Board of Directors Meeting – Thursday, May 21, 2015

* Meeting Dates/Times are subject to change with appropriate notice.



LA Fashion District BID Board of Directors Meeting

Thursday, April 16, 2015 at 11:45 a.m.
110 E 9th Street, Suite C 855, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Approval of Minutes: March 19, 2015 TAB 1
4. First Quarter 2014 Financial Summary TAB 2
5. Sidewalk Vending Update
6. SB 608 Right to Rest Act Update TAB 3
7. Executive Director's Report TAB 4
 - a. Update on Proposed Homeless Outreach Program
8. New Business
9. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.

Next Meeting dates*:

May 21, 2015: Board of Directors Meeting
June, 2015: No regularly scheduled meetings.
July 16, 2015: Board of Directors Meeting

* Meeting Dates/Times are subject to change with appropriate notice.



LA Fashion District BID Board of Directors Meeting

Thursday, May 21, 2015 at 11:45 a.m.
110 E 9th Street, Suite A 1175, Los Angeles, CA

REVISED AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentation by Darrel Malamut, G.H. Palmer Associates – Pedestrian Bridge
 - a. **ACTION ITEM:** Board will decide whether to support proposal
4. **ACTION ITEM:** Approval of Minutes: April 16, 2015 Board TAB 1
5. Recommendations from Finance Committee
 - a. **ACTION ITEM:** Approval of 2016 Assessment Rates TAB 2
 - b. **ACTION ITEM:** 2016 Alleys Overlay Assessments Rate TAB 3
 - c. D & O Insurance FYI TAB 4
6. **Adjourn to CLOSED SESSION:** Update on the Horlings v. City of Los Angeles, et al
7. **Reconvene Board Meeting**
8. Operations Committee Report
9. Executive Director's Report TAB 5
 - a. Board of Director's Workshop – July 8, 2015
 - b. Update on Los Angeles Street Project
 - c. Sidewalk Vending TAB 6
 - d. Calendar of events TAB 7
10. New Business
11. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.

Next Meeting dates*:

June, 2015: No regularly scheduled meetings.

July, 2015: Board of Directors Workshop July 8th

August, 2015: No regularly scheduled meetings.

*** Meeting Dates/Times are subject to change with appropriate notice.**



LA Fashion District BID Board of Directors Meeting

Thursday, September 17, 2015 at 11:45 a.m.
110 E 9th Street, Suite A1175, Los Angeles, CA

3rd REVISED AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentation by Think Tank Gallery
4. **ACTION ITEM:** Approval of Minutes: May 21, 2015 Board TAB 1
5. Committee Reports
 - a. Finance
 - i. **ACTION ITEM:** Motion to review & approve 2014 Tax Returns
 - b. Election committee report
 - i. **ACTION ITEM:** Motion to accept resignations of Jason Deibler and George Lintz
 - c. Operations
6. Upcoming Events
 - a. Activating Public Space –
 - b. Fashion District Presents An Urban Dinner with Chef Felix – October 15, 2015
7. Executive Director's Report TAB 2
 - a. Board of Director's Workshop Re-cap– July 8, 2015 TAB 3
 - a. **ACTION ITEM:** Motion to approve the priorities outlined in the Workshop Summary
 - b. Update on Los Angeles Street Project
 - c. Sidewalk Vending Update
 - d. Homelessness Update
8. New Business –
 - a. **ACTION ITEM:** Motion to approve Sponsoring CA Fashion Assoc. Holiday Party
 - b. ACTION ITEM: Discussion on Board Attendance and Motion to Approve Implementing By-laws re: board attendance

Next Board of Director Meeting dates*:
October 2015--No regularly scheduled meetings.
November, 19, 2015
December 17, 2015

* Meeting Dates/Times are subject to change with appropriate notice.

The agenda and information materials are available for review in the BID office at the address below.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.



LA Fashion District BID Board of Directors Meeting

Thursday, November 19, 2015 at 11:45 a.m.
110 E 9th St Suite A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentations
 - a. Broadway Trade Center
 - b. The Alexan at 850 S. Hill Street
4. Approval of Minutes from September 18, 2014 TAB 1
5. Committee Reports
 - a. Finance
 - b. Operations
 - c. Image & Communications
6. **MOTION:** Presentation on 2016 Annual Budget & Possible Approval TAB 2
7. **MOTION:** To Approve the 2016 Annual Planning Report to the City of LA TAB 3
8. Closed Session and Reopen Session to Meeting - Pending Litigation: Sidewalk Vending TAB 4
9. **MOTION:** Approve Treasures of Los Angeles Silver Sponsor Level & CCA Membership Renewal TAB 5
10. Executive Director's Report TAB 6
11. New Business TAB 7
12. Adjourn TAB 8

The agenda and information materials are available for review in the BID office at the address below.

Next Board Meeting date*:

11:45 am December 17, 2015

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.



LA Fashion District BID Board of Directors Meeting

Thursday, December 17, 2015 at 11:45 a.m.

110 E 9th St Suite A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Presentations
 - a. Broadway Trade Center (11:50 a.m.)
 - b. The Alexan at 850 S. Hill Street (12:05 p.m.)
 - c. Bike Share Station Locations (12:20 p.m.)
4. Approval of Minutes from September 18, 2014 TAB 2
5. **Convene to Closed Session and Reopen Session to Meeting**
 - a. Sidewalk Vending Litigation – Santiago Case
 - b. Somohano Case
6. Public Records Request
 - a. **ACTION ITEM:** Motion to Approve Fee per Page Amount TAB 3
7. Personnel Committee Report
 - a. **ACTION ITEM:** Recommendation on 2016 Staff Salaries and 2015 Bonuses
8. **ACTION ITEM:** Motion to Approve An Extension to the Chrysalis and UPS Contracts TAB 4
9. Executive Director's Report
 - a. Board and Committees 2016 Meeting Calendar TAB 5
TAB 6
10. Election Results
11. Recognition of outgoing Board Members
12. New Business
13. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Board Meeting date*:
11:45 am January 21, 2016

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.